

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
JANUARY 16, 2024 AT 7:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
Interim CAO Krista Feland
Dan Heney – Bonnyville Regional Fire Authority
Dan Amalia – Glendon Fire Department
Kevin Walker – Glendon Fire Department

ORDER: The meeting was called to order by Mayor Werstiuk at 7:01 p.m.

AGENDA: The Following was added to the agenda under New Business:

e. Village of Glendon Library Board 2024 Budget Request

Res: 01-24 Moved by Councillor Czuroski that the Agenda be adopted as amended. CARRIED

MINUTES:

Res: 02-24 Motioned by Mayor Werstiuk that the December 5, 2023 Regular Meeting Minutes of Council and the December 21, 2023 Special Meeting Minutes of Council be adopted as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES:
None

DELEGATIONS:
Bonnyville Regional Fire Association

Res: 03-24 Motioned by Mayor Werstiuk that the meeting go into closed session at 7:10pm pursuant to FOIP section 27. CARRIED

Res: 04-24 Motioned by Mayor Werstiuk that the meeting return to an open session at 8:00pm CARRIED

Res: 05-24 Motioned by Mayor Werstiuk that the Village of Glendon and the Bonnyville Regional Fire Association enter into a Fire Services Agreement with the terms of the gradual increment fees proposed over the next 4 years instead of actual fee as follows:

	Proposed Fee	Actual Fee
2024	\$15,000.00	(\$26,596.46)
2025	\$20,000.00	(2024 +Oct CPI)
2026	\$25,000.00	(2025 + Oct CPI)
2027	2027 Actual Fee (2026 +Oct CPI)	

CARRIED

FINANCIAL STATEMENTS:

Res: 06-24 Moved by Mayor Werstiuk that the Financial Statement and List of Disbursements for November 2023 and December 2023 be approved as presented. CARRIED

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

Village of Glendon Library Board

Res: 07-24 Motioned by Deputy Mayor Galatiuk that the following:

Noreen Cotton - 3 year term
Janice Connolly – 3 year term

be reappointed as board members to the Village of Glendon Library Board.

CARRIED

Res: 08 - 24 Motioned by Mayor Werstiuk that the Village of Glendon accept Katie Smyl's resignation to the Village of Glendon Library Board.

CARRIED

Res: 09-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon approves the request from the Glendon Library Board for \$25,000.00 for the 2024 Budget.

CARRIED

Protection for the Unprotected 2nd Annual Supper and Dance February 3, 2024

Res: 10-24 Motioned by Councillor Czuroski that the Village purchase one table and possibly two tables if required to the Protection for the Unprotected 2nd Annual Supper and Dance and ask the Fire Department if there were any members that would want to attend.

CARRIED

Gym Equipment

Res: 11-24 Motioned by Mayor Werstiuk that the Village of Glendon review the gym equipment and decide at the next council meeting.

CARRIED

**OLD
BUSINESS:**

None

**COMMITTEE
REPORTS:**

Mayor Werstiuk gave an overview of the Muni-Corr Meeting

CORRESPONDENCE:

Res: 12-24 Mayor Werstiuk moved that the correspondence be accepted as information.

CARRIED

**CLOSED
SESSION:**

Res: 13-24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 8:50 pm pursuant to FOIP Sections 16.

CARRIED

Deputy Mayor Galatiuk was asked to leave the meeting at 8:50pm

Res: 14-24 Moved by Mayor Werstiuk that the meeting resumes to an open session at 9:20 pm.
CARRIED

Res: 15-24 Moved by Mayor Werstiuk that a letter be written to Scott Cyr requesting that a meeting be set up with him in early February.
CARRIED

Res: 16-24 Motioned by Mayor Werstiuk that a letter be written to Mitch Sylvester requesting a meeting be set up with the United Conservative Party in early February.
CARRIED

Deputy Mayor Galatiuk was asked to return to the meeting at 9:25 pm.

**NEXT
MEETING:**

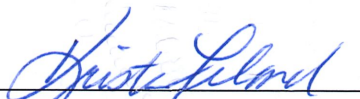
Res: 17-24 Moved by Mayor Werstiuk that the next regular meeting of Council be January 30, 2024 at 7:00pm at the Village Office.
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:30 p.m.



Mayor



Interim Chief Administrative Officer